Greene Geounty

Board of Commissioners

Richard D. Gould, CPA Tom Koogler Richard G. Perales

35 Greene Street, Xenia, Ohio 45385 • www.greenecountyohio.gov

AGENDA Thursday, April 1, 2021

11:00 A.M. Bids: Collective 422 Chip Seal; Collective Paving

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (March 25, 2021)

Public Comment

Resolutions No. 21-4-1-

- 1. Approval of Travel/Training
- 2. Transfer of Appropriations
- 3. Personnel Actions
- 4. Declaring Records Management Month
- 5. Honoring Brady Smith
- 6. Designating National Community Development Week
- 7. Designating Fair Housing Month
- 8. Granting Annexation Petition: 24.544 acres +/-, Xenia Twp to City of Xenia, Exp. Type 2
- 9. Approving PSISN MoU: BoCC and Sheriff
- 10. Approving PSISN Interagency Agreement
- 11. Supporting OPWC Clean Ohio Application: Glen Helen Association
- 12. Approving Performance Bond Reduction: Cedarbrook Farm
- 13. Approving Bond Rider: Bellasera, Section 2
- 14. Approving Bond Rider: Bellasera, Section 3
- 15. Auth. to Apply: TCAP Subsidy Grant/ODRC (Adult Probation)
- 16. Auth. to Apply: Ohio Supreme Court Technology Grant (DR Court)
- 17. Auth. to Advertise: RFP Rehab Specialist, Lead Risk Assessor (CHIP/CDBG)
- 18. Bid Award: HOME Rehabilitation Project, Xenia
- 19. Approving American Suncraft Agreement: Upper Bellbrook, Ferry Road Tank Recoating
- 20. Approving Shook & AECOM Agreement: Design-Build, Water Treatment Plant Exp.
- 21. Approving ODYS Capital Sublease, Amendment No. 7 (MVJRC)
- 22-27. Recognizing Girl Scout Gold Award Recipients (6)

1:45 P.M. Executive Session: Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, pursuant to ORC 121.22(G)(3).

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Point & Pay, Change Request – Add Flat Fee for Checks, Rec. & Info. Stephen Hollen, Apiary Services, nte \$4,500, BoCC

A work session is scheduled to follow this regular meeting.